

CURRENT REPORT

according to Regulation no. 5/2018 and Law no. 24/2017
on issuers of financial instruments and market operations

Report Date: February 27, 2026

Issuer **Lion Capital S.A.** • Registered office **35A Calea Victoriei, Arad 310158, Romania** • Phone **+40257 304 438** • Fax **+40257 250 165** • Webpage **www.lion-capital.ro** • Email **office@lion-capital.ro** • Tax Identification Code **RO2761040** • Trade Register Number **J1992001898023** • Number In ASF AFIAA Register **PJR07.1AFIAA / 020007 / 09.03.2018** • Number In ASF FIAIR Register **PJR09FIAIR / 020004 / 01.07.2021** • Legal Entity Identifier (LEI) **254900GAQ2XT8DPA7274** • Subscribed and paid-up share capital **RON 50,751,005.60** • Regulated market on which the issued securities are traded: **Bucharest Stock Exchange (BVB)** Premium category (symbol: **LION**)

Important event to be reported:

Authorisation of Company Board Member

Lion Capital S.A. informs investors that, by ASF Authorisation no. 44/26.02.2026, the Financial Supervisory Authority (ASF) authorised Mr Ion Stancu as member of the Board of Directors of Lion Capital S.A., for a term of office of four years, in accordance with the Resolution of the Ordinary General Meeting of Shareholders no. 2/24.04.2025.

Furthermore, the composition of the Board of Directors of Lion Capital S.A., authorised by ASF Authorisation no. 44/26.02.2026, is as follows: Bogdan-Alexandru Drăgoi, Rachid El Lakis, Marcel Heinz Pfister, Sorin Marica, and Ion Stancu.

Bogdan-Alexandru Drăgoi

Chairman and CEO

Cătălin Nae-Șerban

Compliance Officer